

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001435

FILED
Jan 13, 2006
Secretary of State

Entity Name: VEOLIA WATER NORTH AMERICA-SOUTH, LLC

Current Principal Place of Business:

14950 HEATHROW FOREST PARKWAY, #200
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

14950 HEATHROW FOREST PARKWAY, #200
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 68-0597431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHISHOLM, W. CHRISTOPHER
Address: 14950 HEATHROW FOREST PARKWAY, #200
City-St-Zip: HOUSTON, TX 77032

Title: MGR () Delete
Name: LAVAL, PHILLIPPE
Address: 14950 HEATHROW FOREST PARKWAY, #200
City-St-Zip: HOUSTON, TX 77032

Title: MGR () Delete
Name: BURGESS, J. JOSEPH
Address: 14950 HEATHROW FOREST PARKWAY, #200
City-St-Zip: HOUSTON, TX 77032

Title: MGR () Delete
Name: CLARKE, BRIAN J
Address: 1007 CHURCH STREET, SUITE 312
City-St-Zip: EVANSTON, IL 60201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LAVAL, PHILIPPE
Address: 14950 HEATHROW FOREST PARKWAY, #200
City-St-Zip: HOUSTON, TX 77032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W. CHRISTOPHER CHISHOLM

MGR

01/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date